

**A G E N D A**  
**BOARD OF SHELBY COUNTY COMMISSIONERS**  
**CHARTER FORM OF GOVERNMENT**  
**APRIL 21, 2003**

**1:30 P.M. COMMISSION CONVENES**

**CALL TO ORDER**

**INVOCATION Reverend O.C. Collins, Jr., Bethlehem M.B. Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Sessions**  
**March 24, 2003**  
**April 7, 2003**

**C O N S E N T   A G E N D A**

**Resolutions of Memorial, Sympathy and Commendation**

<b>THOMPSON</b>	<b>1. Resolution of commendation for William H. “Bill” Watkins, Jr., honored as “Alumnus of the Year” by the Fogelman College of Business and Economics.</b>
-----------------	--

**Ordinances**

**Zoning and Subdivisions**

<b>HOOKS</b>	<b>2. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.</b>
--------------	---

**Reports and/or Resolutions of Standing Committees**

<b>KIRK</b>	<b>3. Resolution approving the sale of 32 delinquent tax parcels from Tax Sale(s) 13, 40, 54, 55, 83.1, 85.2, 94.4, 94.5, 95.2, 96.1, 96.2, 97.1, 97.2, 97.3 and 97.4 pursuant to the provisions of the TCA 67-5-2507.</b>
-------------	--

<b>KIRK</b>	<b>4. Resolution calling the Shelby County Board of Equalization into Regular Session for the year 2003 and setting the terms thereof.</b>
-------------	--

<b>KIRK</b>	<b>5. Resolution amending the FY2003 Operating and Debt Service budgets to make corrections for changes that have occurred during the year.</b>
-------------	---

KIRK	6.	Resolution amending the FY2003 Debt Service Budget and the FY2003 Capital Improvement Budget to transfer to the Debt Service Fund the remaining balance of the investment earnings on the proceeds of 1996 Series B Public Improvement Bonds and appropriating \$800,000.00 from CIP Project No. 925-101999-9846, Transfer to Debt Service Fund.
KIRK	7.	Resolution authorizing the use of funds restricted by Resolution #22 adopted December 6, 1993 to allow for cash flow needs for the remainder of FY2003 and FY2004.
KIRK	8.	Resolution to amend a contract between Shelby County Government and the City of Memphis on behalf of the Memphis and Shelby County Division of Planning and Development relative to coordination and financial reimbursement of transportation planning activities in the Memphis Urban area.
KIRK	9.	Resolution approving expenditure of funds in the amount of \$308,517.54 to various vendors for the purchase of meats for departments of Shelby County Government.
KIRK	10.	Resolution approving expenditure of funds in the amount of \$111,326.28 to Turner Dairy for the purchase of milk and dairy products for departments of Shelby County Government.
KIRK	11.	Resolution approving expenditure of funds in the amount of \$186,099.20 to Consolidated Poultry for the purchase of eggs for departments of Shelby County Government.
KIRK	12.	Resolution approving the sale of 25.10 acres of real property located at 5705 Shelby Oaks Drive to William H. Thomas, Jr. for \$1,100,000.00.
KIRK	13.	Resolution to approve a contract between Gartner, Inc. and Shelby County Government, Information Technology, for consulting services and to appropriate funds from FY2002/2003 Operations Maintenance Budget in the amount of \$59,000.00.
LILLARD	14.	Resolution to convey 1,628.06 square feet (0.0374 acres) of county owned land along with the grant of a temporary slope and construction easement across county owned real property located on the south side of Summer Avenue, 312 feet west of the centerline of Shelby Oaks Drive, to the State of Tennessee, without monetary consideration, for the proposed widening and improvement of Summer Avenue.
AVERY	15.	Resolution approving an expenditure to Shelby County Health Care Corporation (The Med) and appropriating CIP funds from FY2002/2003 Project No. 101310, Patient Information Management System for the Health Loop Primary Care Clinics' Patient Information Management System in the amount of \$550,000.00.

AVERY	16.	Resolution requesting approval to amend the Memphis and Shelby County Health Department FY2002/2003 Operating Budget and to appropriate funds in the amount of \$145,474.00 carried forward from FY2001/2002 in the Healthy Start Grant program.
THOMPSON	17.	Resolution authorizing amendment number 2 to contract number CA982393 with Ellers, Oakley, Chester & Rike, Inc. for the design of construction services for the Sheriff's Department Substation Building and appropriating additional funds in the amount of \$19,789.69 from the FY2002/2003 CIP Budget for Project No. 101504, Sheriff Substation.
THOMPSON	18.	Resolution to approve professional services contract with Caperton and Bailey Psychological Group in the amount of \$10,000.00. This project is funded by the Juvenile Accountability Incentive Block Grant for the period of October 1, 2002 through September 30, 2003.
THOMPSON	19.	Resolution approving a contract between the City of Lakeland and Shelby County Government for the purpose of Lakeland building a fire station within the corporate limits of the City of Lakeland to be occupied by the Shelby County Fire Department at no cost to Shelby County Government, to provide fire protection and ambulance services to the residents of Lakeland.
THOMPSON	20.	Resolution to approve a subcontract with Dr. Roger Morgan for the provision of treatment services to Shelby County Drug Court/DUI Program in the amount not to exceed \$150,000.00.
THOMPSON	21.	Resolution authorizing Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, to accept and expend \$936,000.00 in grant funds from the State of Tennessee, Department of Children's Services for the Serious and Violent Offenders Reentry Initiative; and amend the approved Juvenile Court of Memphis and Shelby County Operating Budget FY2002/2003.
THOMPSON	22.	Resolution approving professional services contract with Comprehensive Counseling Network in the amount of \$390,015.00. This project is funded by the State of Tennessee Department of Children's Services for the period of May 1, 2003 through June 30, 2005.
THOMPSON (Deferred to 5/5)	23.	Resolution authorizing Amendment Number 2 to contract number CA011958 with Nathan Evans Taylor Coleman Foster, Inc. for providing design and administration services for the Shelby County Correction Center Phase 1, Parts A, B, C, and D, and appropriating additional funds in the amount of \$255,200.00 from the FY2002/2003 CIP Budget for Project No. 101709, Correction Center renovation.

- RENDTORFF

24.

Resolution to approve Amendment #1 to the Shelby County Community Services Agency’s Community Services Block Grant Program contract due to additional allocations from the Tennessee Department of Human Services and to amend the FY03 Operating Budget from \$2,375,837.00 to \$2,660,562.00; an increase of \$284,725.00.
- RENDTORFF

25.

Resolution to accept federal grant funds in the amount of \$5,611,185 for the Head Start Program and to amend the FY2002/03 Operating Budget.
- RENDTORFF

26.

Resolution approving Amendment #1 to Shelby County Head Start, Inc. increasing the funding amount by \$74,624.00 for the grant year January 1, 2003 through December 31, 2003.
- FORD

27.

Resolution approving policy for the care of Shelby County employees who have on-the-job injuries, to set forth administrative procedures for such care, and to provide a panel of physicians who will be available to render such care.

REGULAR AGENDA

Elections, Appointments and Confirmations

- AVERY

28.

Resolution approving the county mayor’s nomination of James G.M. Lenschau for appointment to the Memphis and Shelby County Air Pollution Board.

Ordinances

Zoning and Subdivisions

- HOOKS

(Sent down per recommendation of 4/2/03 committee = APPROVAL)

29.

CASE NO.P.D. 02-360 CC

APPLICANT: RUSCO

LOCATION: South side of Macon Road; +1,150 feet east of Houston Levee Road

REQUEST: A maximum of 85 single family residential lots (typical lot size 3,410 sq. ft.)

Memphis and Shelby County Office of Planning and Development recommendation:

REJECTION

Memphis and Shelby County Land Use Control Board recommendation:

REJECTION

(Notice of public hearing published in the Daily News on Friday, March 14, 2003.)

**HOOKS**

(Approved in  
committee)

30.

**CASE NO. S 02-034 CC**

(Sheila Pounders, OPD)

APPLICANT:

Jerry and Linda Phillips

LOCATION:

Northeast corner of Macon and Houston  
Levee Roads

REQUEST:

Appeal to delete Condition 6 and amend  
Conditions 3 and 5 pertaining to triggering  
of delayed road improvements for Lot 2  
and the modification of existing curb cuts

Memphis and Shelby County Office of Planning and  
Development recommendation:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board  
recommendation:

APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on  
Friday, April 11, 2003.)

**HOOKS**

(Approved in  
committee)

31.

**CASE NO. Z 02-119 CC**

(Sheila Pounders, OPD)

APPLICANT:

Jerry and Linda Phillips,  
Newman Properties

LOCATION:

Northeast corner of Macon and Houston  
Levee Roads

REQUEST:

Planned Commercial (C-P) District

Memphis and Shelby County Office of Planning and  
Development recommendation:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board  
recommendation:

APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on  
Friday, April 11, 2003.)

**Reports and/or Resolutions of Standing Committees**

KIRK

32.

Resolution establishing credit card policy for Shelby County  
(DEFERRED to 5/5) Government.

KIRK

33.

Resolution establishing travel policy for Shelby County  
(DEFERRED to 5/5) Government.

KIRK  
HOOKS  
BOLTON

34.

Resolution approving proposed legislation and requesting  
the Shelby County Legislative Delegation to introduce and  
support a legislative bill entitled “An Act to authorize Shelby  
County to levy and collect a Privilege Tax on development in  
order to provide that development contribute its fair share of  
the cost of providing and maintaining public facilities and  
services made necessary by such development.”

**FORD**

- 35. Resolution amending the Permanent Rules of Order of the Shelby County Board of Commissioners by restating Rule Number 5 regarding appointment of positions by the Board of Commissioners.**

**Reports and/or Resolutions of Special Committees**

**Announcements and Statements**

**Adjournment**

- 36. Resolution of Adjournment to May 5, 2003.**

**[For questions regarding this Agenda, please call  
Grace Hutchinson at 545-4301.]**